

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
OCTOBER 17th, 2022
COUNCIL CHAMBERS-VILLAGE HALL
7:00 PM

President Pro-tem Way called the regular meeting of the Manchester Village Council to order at 7:00pm with the Pledge of Allegiance to the Flag. Council members present: Chartrand, Dresch, Woods and Way. Council members absent: Vaillencourt and DuRussel. Also present were: Manager Sessions; Clerk Schaible; Sgt. Joel Gebauer (WCSD) and Kim Strickland.

The minutes of the October 3rd, 2022 regular meeting were approved on a motion by Dresch, seconded by Chartrand.

AGENDA – The agenda was approved as amended: deleting Old Business; adding Treasurer's Report and deleting Committee Reports: B) Parks commission; C) Planning Commission; D) Downtown Development Authority; E) Healthy Communities / Wellness Coalition; F) Joint Planning Commission; G) Building Committee; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by Woods.

SPECIAL SESSION CITY STATUS- Nothing new to report.

PUBLIC PARTICIPATION- None

OLD BUSINESS-None

NEW BUSINESS

COMPUTERS/MONITORS QUOTE- Sessions presented a quote from CDW-G for two desk-top computers for the Wastewater Treatment Plant. He reported that the current computers are old, slow and incompatible with some of the software. Sessions noted that he has used this vendor with good success and that IT Right will support them. Council discussed budget amendments that would be required for this and other upcoming tech expenses. A motion was made by Dresch, seconded by Woods, that the quote be accepted in the amount of \$1779.71. Roll call vote: ayes-all. Motion carried.

PROCLAMATION- Way read the proclamation honoring Trustee Dana Andrews. It was passed by acclamation.

CHRISTMAS IN THE VILLAGE-Kim Strickland presented the Manchester Christmas in the Village plans for December 2nd and 3rd. She and two other volunteers are organizing this year. They are planning the lighted parade, tree lighting, Santa pictures and Giving Tree for Friday Night and several special events at churches, Wurster Park, and events at downtown businesses on Saturday. A motion was made by Dresch, seconded by Chartrand, that Wurster Park be the site of the life-size Candyland on December 3rd from 9am to 5pm. Motion passed. A motion was made by Dresch, seconded by Woods, that Main Street be closed for the parade on December 2nd from Macomb to M-52 from 6:20pm to 9pm. Motion carried. A motion was made by Dresch, seconded by Woods, that Adrian Street be closed on December 2nd from 6:20pm to 9pm. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Andrew Mahoney letter of resignation from the Parks Commission.
- Joint Planning Commission minutes from the October 6, 2022 meeting.
- Manchester Township Fire Department alarms with in the Village in September 2022.
- County Parks and Rec hunting dates for the Leonard Preserve.
- Complaint information and response concerning the Manchester Township recycling bins.
- A letter of commendation for Cpl. Sexton of the WCSD.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 10/17/2022 totaling \$83,724.17. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT – Sessions presented Treasurer Gould's report for September 2022. He also noted that administration is accepting proposals from several banks.

REPORTS-

SHERIFF REPORT- Sgt. Gebauer presented the September 2022 report. Sessions noted that a new sheriff contract will be presented Thursday this week. Way inquired about a deputy at 8am at the schools for traffic control. Gebauer and Sessions discussed a \$3500 speed control sign that would also collect traffic and speed data to aid in enforcement area decisions. Sessions reported that MDOT is considering banning wide loads thru Manchester to save damage to the delineators at Riverside and City. He made the point to MDOT that Village deputies would not be escorting wide loads. Council also confirmed that Halloween trick or treating hours in the Village would be 5 to 7pm.

DPW REPORT- Sessions reviewed the report

MANAGER- Sessions indicated the report he had emailed on Friday. He also noted a conversation with Manchester Township Supervisor regarding the recycling site.

A motion was made by Dresch, seconded by Chartrand, that the Council go into closed session to consider purchase of lease of real property up to the time an option to purchase or lease of that property is obtained as permitted under the Michigan Open Meetings Act MCL 15.268 Section 8 (d). Roll call vote: ayes-all. Motion carried.

There being no further business, Way adjourned the meeting at 8:38pm

Respectfully submitted,
Julie Schaible, Village Clerk